

Policy Advisory Council

2013-02-13 13:30:00.0

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan
Transportation Commission on transportation policies in the San
Francisco Bay Area, incorporating diverse perspectives relating to
the environment, the economy and social equity.

*This agenda was updated 2013-02-13 15:44:45.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact Martha Silver, msilver@mtc.ca.gov,
510.817.5604

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Dolly Sandoval

Vice Chair

Egon Terplan

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Blacksten Richard Burnett JoAnn Busenb
Carlos Castellanos Bena Chang Elizabeth
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Loring Yokia Mason Evelina Molina Tan
Narath Tina King Neuhausel Cheryl O'Co
Kendal Oku Lori Reese-Brown Gerald Ri
Frank Robertson Alan Talansky

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of January 9, 2013 Meeting Minutes*

Presented by: D. Sandoval

2.

Action: Approval

• [2 January Minutes.pdf](#)

Public Comment on Items Not on the Agenda

3. *Note: The Council will not take action on items not listed on today's agenda.*

Presented by: D. Sandoval

Regional Express Lane Network: Recommendation to Amend the Bay Area Infrastructure Financing Authority (BAIFA) Board and Assign Responsibilities to BAIFA

Staff will present recommendations to amend the existing BAIFA board membership and enter into an agreement in which MTC would assign BAIFA responsibility to develop and implement the Regional Express Lane Network.

4.

Presented by: A. Fremier

Action: Information

- [4 Express Lanes-BAIFA.pdf](#)

Draft Coordinated Public Transit-Human Services Transportation Plan Update

Staff will present the Draft Coordinated Public Transit-Human Services Transportation Plan update for the Council's input and comment.

5. **Presented by:** J. Yeamans

Action: Review and Input

- [5 Draft Coordinated Plan Release Memo.pdf](#)
- [5 E A Subcommittee Recommendations-HANDOUT.pdf](#)

Subcommittee Reports

The Equity and Access Subcommittee will give its report and may refer an item from its agenda to the full Council for action if needed.

6.

Presented by: D. Sandoval

Action: Information

Staff Liaison Report

Staff will report on outcomes of relevant MTC policy decisions and other activities.

7. **Presented by:** P. Grove

Action: Information

- [7 Staff Liaison Report.pdf](#)

8. **Council Member Reports**

Members of the Council will report on locally relevant issues or events.

Presented by: D. Sandoval

Action: Discussion

New Business

Members of the Council may bring up new business for discussion or addition to a future agenda.

9.

Presented by: D. Sandoval

Action: Discussion

10. Adjourn

Next meeting

2013-03-13 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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